



Agenda

October 21, 2015
10:00 A.M. – 12:00 P.M.
IGCS Conference Room 4
302 W. Washington St.
Indianapolis, Indiana

- I. Call to Order
Roll call and determination of quorum.
- II. Chair's Welcome and Report
Welcome members and approval of the minutes.
- III. Opportunity for Public Comment
Members of the public will be allowed to give comment generally or on agenda items.
- IV. INK Research Agenda
Provide updates on the INK research agenda.
- V. Project Phase 2 Update
Timeline updates and milestone progress.
- VI. Staff Updates
New BAs hired, Move to DWD, and work on policies/procedures.
- VII. Adjourn
Next meeting of the INK Governance Committee will be in January 2016.